



NOTICE & AGENDA
Board of Directors Meeting
To Call In Remotely
Dial (515) 604-9835 and Enter Access Code 464014

Date: Tuesday, October 17th, 2017

Time: 6:00 p.m.

Place: Clubhouse

Call Meeting to Order

Proper Meeting Notice

Posted in accordance with By Laws of PineStone at Palmer Ranch and the Florida Statutes

Determination of Quorum

Approval of Board / Workshop Meeting Minutes

- September 19th and October 10th, 2017

Treasurer's Financial Report

Managers' Report

- Pool Resurface Update
- Rules and Regs and Directory

Committee Reports

- Finance Committee
- Plant & Beautification Committee
- ARC Committee
- Facilities
- Systems, Technology & Security Committee
- Social Committee
- Documents and Rules Committee

Old Business:

New Business:

- Discussion of 2018 proposed budget
- Discussion of Attorney drafting a fining policy
- Vote to retain Accutech
- Vote to approve insurance proposal for 2018 coverage
- Appointment of new liaison for Systems, Technology & Security Committee

Adjournment

Open Forum